REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
OCTOBER 10, 2023

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held October 10, 2023, at 6:30 p.m. in the City Council Chambers, City Hall at 14916 Main Street, Lytle, Texas, for the purpose of discussing matters incident and related to the City of Lytle. One or more of the Council Members may participate via video conference call. The presiding officer of the meeting will be physically present at the City Hall.

Meetings will be streamed live and can be viewed on the City of Lytle's YouTube page.

The following items to be considered:

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance to the United States Flag
4. Citizens to be heard:
   This is the opportunity for citizens, visitors, and guests to address the City Council on any issue or any item of the agenda, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Citizens to be heard are limited to three (3) minutes each. (Attorney General Opinion – JC-0169)

5. Consent Agenda
   a. Consider Approval of Minutes
      i. September 11, 2023
      ii. September 25, 2023
   b. Consider Approval of Payment of Bills

6. Public Hearing
   a. Public Hearing for the Proposed Extension of the Lytle municipal boundaries by Voluntary Annexation of the property located south of the intersection of Open Range Road and Wyatt Earp Way in the Saddle Ridge Subdivision, Lytle, Atascosa County, Texas and described as: Being a 4.00 acre (174,020 Sp. Ft.) tract more or less, being comprised of Lots 3 and 4, Earl S. Snavely Subdivision, recorded in Document Number 200700007, Official Public Records of Atascosa County, Texas (O.P.R.A.C.T.), situated in the JB Goettleman Survey No. 512, Abstract 309, Atascosa County, Texas.
7. Open session – Take action on item(s) discussed
   a. Consider and Act upon authorizing Task Order No. 23-10 with TRC Engineers in the amount of $14,520.00 for archeological work related to Wastewater Treatment Plant Expansion Engineering Services Amendment No. 1 and to amend the city's FY 2023-24 by transferring $14,250 from line item 800-32-6700-6711-00 (Repairs & Maint. – System & Equip.) to line item 800-32-6200-6206-00 (Consulting Engineer). (City Administrator Dear)
   b. Consider and Act upon authorizing agreement with Kimley Horn in the amount of $8,500.00 for survey work related to Lake Shore Estates Field drainage study. (City Administrator Dear)
   c. Consider and Act upon Task Order No. 23-11 in the amount of $10,995.00 with TRC Engineers for engineering services related to Lytle Farms Public Improvements District No. 2 Updates Review. (City Administrator Dear)
   d. Consider and Act upon Task Order No. 23-12 in the amount of $4,600.00 with TRC Engineers for engineering services related to Rosewood Estates LOMR Application. (City Administrator Dear)
   e. Consider and Act upon temporarily reducing city's adoption fee to $50 for the Animal Control Department's pet adoption event to be held on October 21, 2023. (Animal Control Director Morantez)
   f. Consider and Act upon authorizing the City Administrator to renew the Certificate of Deposit (Account No. ending in 2358) at Lytle State Bank with the funds totaling $142,115.00. (City Administrator Dear)
   g. Consider and Act on scheduling Special Council Meeting on October 24, 2023. (City Administrator Dear)
   h. Discuss and consider the appointment of representatives to the Lytle ISD Ambassador program. (Mayor Gonzalez)
   i. Discuss and consider approval of Ordinance No. 23-11 amending Section 8.429(a) of the Lytle Code to prohibit industrialized buildings under 1,500 sq. ft. in non-residential zoning districts, except for ongoing construction, schools or for religious activities. (Mayor Gonzalez)
   j. Consider and act upon authorizing City Administrator to purchase 11 acre-feet of EAA Water Rights from Johnathon and Mary Blomstedt for the purchase price of $107,000, and to amend the city's FY 2023-24 Budget to include such purchase and approving the transfer of funds from the Water Acquisition Account (7326) to the General Fund Account (0465) to pay for this purchase. (City Administrator Dear)

8. Department Reports
   a. Animal Control Director's Report: review monthly data on animals housed in shelter; animal adoptions; fundraising activities and other upcoming departmental events.
   b. Library Director's Report: review monthly data on library circulation and recent events
   c. Public Works Director's Report: review monthly data on utility repairs, meter readings, and service ticket work/activity.
   d. Police Chief's Report: review monthly crime statistics and data; update on other recent departmental activities; review monthly date on permit inspection and review status of pending projects for Fire Marshal.

9. Executive session – The City Council of the City of Lytle may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071(1) (A) and (2) (Consultations with Attorney); Section 551.072 (Deliberations about Real Property) and Section 551.074(a):
   a. Update regarding purchase of real property in the southeast corner. (City Administrator Dear)

10. Informational Items

11. Adjournment
The City Council of the City of Lytle, Texas may go into executive session on any posted item(s) under the Texas Government Code Chapter 551, subchapter D; and if it does so after taking a vote in open session, it will then go into executive session the City Council will reconvene in open session to take action.

Posted on this the 6th day of October, 2023 at the City Hall, @ 3:00 P.M.

Paola L. Rios, City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Lytle is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Administrator at 830-709-3692 at least 48 hours in advance.